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Transportation Commission

MEETING OF THE

COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

PLEASE NOTE TIME

Thursday, June 6, 2013

10:00 a.m. – 11:00 a.m.

SCAG Main Office

**818 W. 7th Street, 12th Floor
Policy Committee Room B
Los Angeles, CA 90017
(213) 236-1800**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Lillian Harris-Neal at (213) 236-1858 or via email harris-neal@scag.ca.gov

Agendas & Minutes for the Community, Economic, and Human Development Committee are also available at:

www.scag.ca.gov/committees/cehd.htm

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. SCAG is also committed to helping people with limited proficiency in the English language access the agency's essential public information and services. You can request such assistance by calling (213) 236-1858. We require at least 72 hours (three days) notice to provide reasonable accommodations. We prefer more notice if possible. We will make every effort to arrange for assistance as soon as possible.

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Community, Economic, and Human Development Committee
June 2013

Members

Representing

Chair*	1. Hon. Margaret E. Finlay	Duarte	District 35
Vice Chair*	2. Hon. Bill Jahn	Big Bear Lake	District 11
	3. Hon. Sam Allevato	San Juan Capistrano	OCCOG
	4. Hon. James Butts, Jr.	Inglewood	SBCCOG
	5. Hon. Don Campbell	Brawley	ICTC
	6. Hon. Carol Chen	Cerritos	GCCOG
*	7. Hon. Steven Choi	Irvine	District 14
	8. Hon. Rose Espinoza	La Habra	OCCOG
	9. Hon. Debbie Franklin	Banning	WRCOG
	10. Hon. Chris Garcia	Cudahy	GCCOG
	11. Hon. Ron Garcia	Brea	OCCOG
*	12. Hon. James Gazeley	Lomita	District 39
	13. Hon. Joseph J. Gonzales	South El Monte	SGVCOG
	14. Hon. Julie Hackbarth-McIntyre	Barstow	SANBAG
	15. Hon. Tom Hansen	Paramount	GCCOG
*	16. Hon. Jon Harrison	Redlands	District 6
*	17. Hon. Steven Hofbauer	Palmdale	District 43
*	18. Hon. Paula Lantz	Pomona	District 38
	19. Hon. Charles Martin		Morongo Band of Mission Indians
*	20. Hon. Larry McCallon	Highland	District 7
*	21. Hon. Kathryn McCullough	Lake Forest	District 13
	22. Hon. Susan McSweeney	Westlake Village	LVMCOG
*	23. Hon. Carl Morehouse	Ventura	District 47
	24. Hon. Gene Murabito	Glendora	SGVCOG
	25. Hon. Ray Musser	Upland	SANBAG
*	26. Hon. John Nielsen	Tustin	District 17



Community, Economic, and Human Development Committee
June 2013

Members

Representing

27. Hon. Laura Olhasso	La Cañada/Flintridge	Arroyo Verdugo Cities
28. Hon. Edward Paget	Needles	SANBAG
29. Hon. John Palinkas		Pechanga Band of Luiseño Indians
30. Hon. R. Rex Parris	Lancaster	North Los Angeles County
* 31. Hon. Jan Perry	Los Angeles	District 56
* 32. Hon. Ed P. Reyes	Los Angeles	District 48
* 33. Hon. Deborah Robertson	Rialto	District 8
34. Hon. Sonny R. Santa Ines	Bellflower	GCCOG
35. Hon. Becky Shevlin	Monrovia	SGVCOG
36. Hon. Michael Wilson	Indio	CVAG

*Regional Council Member

COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE AGENDA JUNE 6, 2013

The Community, Economic and Human Development (CEHD) Committee may consider and act upon any of the items listed on the agenda regardless of whether they are listed as Information or Action Items.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

(Hon. Margaret E. Finlay, Chair)

PUBLIC COMMENT PERIOD – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. Comments will be limited to three (3) minutes. The Chair may limit the total time for all comments to twenty (20) minutes.

REVIEW AND PRIORITIZE AGENDA ITEMS

Time **Page No.**

CONSENT CALENDAR

Approval Item

- | | | |
|--|-------------------|----------|
| 1. <u>Minutes of the April 4, 2013 Meeting</u> | Attachment | 1 |
|--|-------------------|----------|

ACTION ITEM

- | | | | |
|---|-------------------|-----------------|----------|
| 2. <u>Bottom-up Local Input Process for 2016-2040 RTP/SCS and Growth Forecast Development</u>
<i>(Huasha Liu, Director, Land Use & Environmental Planning)</i> | Attachment | 20 mins. | 7 |
|---|-------------------|-----------------|----------|

Recommended Actions: 1) Recommend Regional Council's approval that jurisdictions' City Manager, County Administrator, Subregional Executive Director (in the case where a subregional organization is submitting the input on behalf of its member jurisdictions), or their respective designee, provide approval on growth forecast and land use data utilizing the Data Verification and Approval Form; and 2) Recommend Regional Council's approval that local jurisdictions are strongly encouraged to adopt a formal resolution designating a staff position, or their designee, to approve and submit to SCAG the local jurisdiction's input on the growth forecast and land use data for the 2016-2040 RTP/SCS. It is preferred that the designated position be a City Manager, County Administrator, or a Subregional Executive Director. The resolution will be submitted to SCAG along with the Data Verification and Approval Form. A sample resolution is provided.

COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE AGENDA JUNE 6, 2013

INFORMATION ITEMS

Page No.

- | | | | |
|---|-------------------|-----------------|-----------|
| 3. <u>Department of Finance's (DOF) New Population Estimates and Implications for the 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy RTP/SCS Growth Forecast</u>
<i>(Simon Choi, SCAG Staff)</i> | Attachment | 10 mins | 12 |
| 4. <u>Sustainability Program Call for Proposals Update</u>
<i>(Peter Brandenburg, SCAG Staff)</i> | Attachment | 5 mins. | 20 |
| 5. <u>Notice of Funding Availability (NOFA) for the Infill Infrastructure Grant (IIG) Program and the Transit-Oriented Development (TOD) Housing Program from the California Department of Housing and Community Development (HCD)</u>
<i>(Ma'Ayn Johnson, SCAG Staff)</i> | Attachment | 10 mins. | 21 |
| 6. <u>Input Received From County Transportation Commissions (CTCs) on their Open Space Conservation Activities</u>
<i>(Christine Fernandez, SCAG Staff)</i> | Attachment | 5 mins. | 25 |

CHAIR'S REPORT

(Hon. Margaret E. Finlay, Chair)

STAFF REPORT

(Frank Wen, SCAG Staff)

FUTURE AGENDA ITEM(S)

ADJOURNMENT

The Community, Economic and Human Development Committee (CEHD) will be dark in July. The next CEHD Committee meeting is scheduled for Thursday, August 1, 2013, at the SCAG Los Angeles Office.